

April 28, 2023

April 13, 2023 - Monthly Meeting of the Grove Water Supply Corp.

Board Members Present: Glenn Schwanke, Guy Mathews, Mike Seiler, General Manager/System Operator Justin Veazey and Financial Controller Amy Veazey.

Glenn asked if everyone had a chance to review the minutes. Guy made a motion to approve the minutes, Second by Mike. Minutes approved.

Glenn said that Chris Slaughter is thinking about resigning due to family obligations. I will talk to him again.

Glenn received a letter from TCEQ, and they are wanting to update the records. Justin should be the primary contact and asked for any suggestions for the secondary contact. Justin stated that he had received the letter also and he had put Glenn as the secondary contact. Justin said he usually goes down there and makes sure everything is updated and correct.

Glenn also said that the Brazos River Authority is having their annual customer picnic in Round Rock on June 21st. He is going to go if anyone else is interested. Justin said he is thinking about going as well.

Glenn said they are thinking about raising the water rate to 9350. It seems like a lot of money but if they build a lake somewhere, I don't know if they have any more proposed. Justin said that they weren't going to build anymore. The last one proposed was in Houston in the 80's. I've heard they are getting ready to break ground but there is a big lawsuit going on, so I don't know.

Glenn wants to go ahead and get estimates to build a fence around the new property. We do have a Deed of Trust and now needs to be recorded. Glenn asked for clarification on the bank balances. Amy verified the amounts in the checking, savings, and the CD. The reserve account is listed at the bottom. Glenn asked about the minimum balance in the checking, and he would like to keep the balance around 50 thousand. He said that he would like to pour a slab for the

pumphouse as well as the fence. He would like to be able to use our own money rather than take out a loan.

Glenn and Justin attended a meeting with Mr. Byrum, the Enclave Developer. He has moved most of his office out to the development. He has two concerns; he is wanting a minimum of 110 meters beyond the 40/44 we have already promised him for phase three. The hold up now is power lines. Secondly, are we going to be able to provide him with the water he needs. I will call our lawyer and see what she thinks. We want to be able to keep the 400 acres from the City of Gatesville, as well as get them to process our raw water and treated water. I think there are some issues with the plant as to how much water they can treat a day.

Mike said in a previous meeting that the Enclave Development had said if we could not get them the 110 meters they were requesting, that they would check into drilling wells. Justin said they would have to drill a well and treat the water themselves. Glenn said a lot of subdivisions outside of towns do that. Justin said that to drill a well to service 250 houses would cost around 1.2 million and that doesn't include a pump house, storage, or the pressure tanks. Also, he would like to have the three meters for the landscaping combined into one billing. He would pay \$33 instead of \$99 each month. Guy said that if you have a meter, you should pay the minimum for each meter. If he wants to run a line between them to put the three on one meter, that would be ok. Mike agreed. Glenn asked if we should vote on that? Guy made a motion, second by Mike, motion passed.

Mike asked why we lost 2 million gallons of water? Justin said he wished he knew where it was at. The percentage of water loss went down, but our losses went up by 300 thousand gallons. We had a gentleman down on Iron Bridge, which mowed over a rural fire hydrant. It was in the tall grass. I didn't even know it was there, so I didn't charge him for that. Glenn asked if we would have a need for that hydrant. Justin said no, we shouldn't.

Justin said that Ms. Winkler passed away and the family is going to divide the property into seven tracts of 30 acres or so. They want a meter for each track. Justin told them to complete the paperwork and we will forward it to Miles. We should be tapping the four meters down at Owl Creek. We also set the meter for Justin Parrish that was previously approved.

Justin talked to the electrician, and they pushed the delivery of the generator back to October. I asked him when he would be able to come by and see what all needs to be done for the Scada. He apologized for the delay, but they have been really busy. Other than that, it has been kind of quiet. No concerns or comments from the public.

Glenn asked if we need the rural fire hydrant or can we cap it off. Justin stated no, and that he did cap it off. Glenn asked if we needed any of the rural fire hydrants. Justin said no and that he would cap them off as they fail. He also said that a salesman he knows, gives away demos every couple of years. He gave me a fire hydrant if we would like to have that. Glenn asked if that would be something the fire companies could use to fill their tankers? Justin said yes. Glenn asked if there is somewhere we could put that or benefit from it? Maybe on Hwy 36? Justin said yes, at the end of the line. Glenn said he thought that would be a good idea. We don't have anything out west, mostly just central. Glenn said let's go ahead and do that. Guy and Mike approved.

Guy made a motion to adjourn. Second by Mike.

Meeting adjourned.

Old Business:

Tim Sohns – Deed of Trust, just needs to be filed.

Current Business:

Enclave meters are still being purchased.

Purchase of Scada System.

The generator pushed back to October.

Tank and storage, giving back to owner.

Transcribed by Pam Seiler

Date Approved: _____

Secretary/Treasurer: _____

Guy Mathews